

City of Brookshire

THE STATE OF TEXAS }
CITY OF BROOKSHIRE }
COUNTY OF WALLER }

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE TO BE HELD ON, THURSDAY, APRIL 18, 2019 AT 7:00 PM, IN COUNCIL CHAMBERS OF THE BROOKSHIRE MUNICIPAL BUILDING, 4029 FIFTH STREET, BROOKSHIRE, TEXAS FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS:

Agenda


1. Call to order.
2. Public Comments.
3. Presentation, discussion, and possible action regarding the 2017-2018 Audit. (Belt Harris Pechacek, LLLP)
4. Discussion and possible action regarding Ordinance No. 19-658-14: *AN ORDINANCE OF THE CITY OF BROOKSHIRE, TEXAS, AMENDING SECTION 50-21(b) OF CHAPTER 50 OF THE CODE OF ORDINANCES, "USE DEVELOPMENT STANDARDS" REGARDING THE DIMENSIONS OF RESIDENTIAL DRIVEWAYS; PROVIDING THAT THE PENALTY FOR A VIOLATION OF THIS ORDINANCE IS A FINE IN AN AMOUNT OF NOT MORE THAN \$500.00 FOR EACH DAY A VIOLATION EXISTS; AND PROVIDING A SAVINGS CLAUSE.*
5. Discussion and possible action regarding Ordinance No. 19-659-14: AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES, CITY OF BROOKSHIRE, TEXAS "BUILDINGS BUILDING REGULATIONS". TO ADD A NEW ARTICLE IX, "OUTDOOR COMMERCIAL LIGHTING" THAT ESTABLISHES STANDARDS TO MINIMIZE LIGHT POLLUTION, GLARE, AND TRESPASS IN ORDER TO PROTECT THE HEALTH, SAFETY, AND WELFARE OF THE GENERAL PUBLIC; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER DAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION ; AND PROVIDING AN EFFECTIVE DATE.
6. Discussion and possible action regarding Ordinance No. 19-660-14: *AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BROOKSHIRE, TEXAS DETERMINING THE OFFICIAL POPULATION OF THE CITY OF BROOKSHIRE, WALLER COUNTY, TEXAS.*
7. Discussion and possible action regarding Resolution No. 1291: *A RESOLUTION OF THE CITY OF BROOKSHIRE, WALLER COUNTY, TEXAS, ADOPTING THE OFFICIAL MAP OF THE CITY OF BROOKSHIRE.*
8. Discussion and possible action regarding repaving of Gassner Road between FM 359 and FM 362 with concrete in front of 1210 FM 359 (Fuel Max #43). (Manash Chakravarty)
9. Discussion and possible action regarding placing Mobile Food truck at 3922 11th Street.

(Luz Maria Arriaga)

10. Discussion and possible action regarding a resolution to nominate a candidate for the vacant position on the Waller County Appraisal District Board of Directors.
11. Discussion and possible action regarding developing a City Master Plan to address drainage and infrastructure. (Alderwoman Branch)
12. Discussion and possible action regarding update on decorative lighting at 3726 4th Street. (Alderman Green)
13. Discussion and possible action regarding City of Brookshire being one of the sponsors for the 1st Royal ISD car show. (Mayor Pro tem Vaughn)
14. Discussion and possible action regarding proclamation for Jesse Parabin. (Alderwoman Branch)
15. Discussion and possible action regarding light fixture at Bostick Park. (Alderman Jones)
16. Discussion and possible action regarding animal control. (Alderman Jones)
17. Discussion and possible action regarding appointment of member to Charter Commission. (Alderman Green)
18. Discussion and possible action regarding prior City Council meeting minutes - March 7, 2019 and March 21, 2019.
19. Discussion and possible action regarding the Monthly Activity Reports.
 - A. Police Department
 - B. Public Works Department
 - C. Court Department
 - D. Administrative Department
20. Discussion and possible action regarding invoice payments and reports.
21. Request for Future Agenda Items.
22. Council Report: Section 551.0415 Texas Government Code
23. Mayor's Report : Legislative Report
24. Adjournment.

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the city secretary's office at 281-375-5050 for further information.

I, Claudia J. Harrison, do hereby certify that the above Notice of Meeting and Agenda of the Board of Aldermen of the City of Brookshire was posted in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on April 11, 2019 at 4:20 p.m.


Claudia J. Harrison,
City Secretary